## **AGENDA**

## Ninth Meeting of Informal Working Group 1 of the WRC-03 Advisory Committee

June 12, 2002 3:00 pm - 4:00 pm

Via Conference Call Only Conference Bridge: 1-888-422-7141 Participant Code: 637802

- 1. Introductions
- 2. Approval of agenda
- 3. Review and approval of minutes of 8<sup>th</sup> meeting, June 12, (Admin Doc. 19)
- 4. Reports of recent meetings
  - ITU JTG 1-6-8-9, Geneva (May 16-24)(Background docs. 31 and 33)
  - ITU-R WP 8F, Ottawa (May 29-June 5)(Background doc. 32)
  - ITU-R CPM text meeting, Geneva (June 3-7)
    - o Distribution of Draft CPM Report, August 30
- 5. Updates of upcoming international meetings
  - June 10-15, 2002, APT CPG, Bangkok
  - June 24-25, 2002, ITU-D Question 18/2 Rapporteur Group meeting, Geneva
  - July 15-19, 2002, CITEL PCC III, Fortaleza, Brazil
  - August 28-September 3, 2002, APT CPG meeting, Korea
  - September 2-6, 2002, CITEL PCC III, Ecuador
  - September 23-October 18, 2002, ITU Plenipotentiary Conference, Marrakech
  - September 25-October 2, 2002, ITU-R WP 8F, Geneva
  - November 18-29, 2002, ITU CPM02-2 for WRC-03, Geneva
    - September is tentative due date for US CPM contributions to State Dept.
- 6. Schedule of upcoming WAC/IWG-1 meetings
  - Next WAC meeting: July 25, 2002 not confirmed
  - Next IWG-1 meeting: TBD
- 7. Review of other relevant documents
- 8. Other business